

**TIOGA INDEPENDENT SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
February 14, 2024**

**6:00 p.m. - Call to Order in Open Session & Convene into Executive Session**

**7:00 p.m. - Reconvene into Open Session**

**Tioga Secondary School Library**

**I. Call to Order and Establish Quorum**

**II. Convene into Executive Session as authorized by the Texas Open Meetings**

**Act, Texas Government Code Section 551**, If during the course of the meeting covered by this agenda the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act

- A. Private Consultation with Board's Legal Counsel under Texas Government Code Chapter 551.071
- B. Discuss Purchase, Exchange, Lease, or Value of Real Property under Texas Government Code 551.072

**III. Reconvene to Open Session**

- A. Invocation
- B. Pledge of Allegiance

**IV. First Open Forum for Public Comments**

**V. Items for Discussion and Action Regarding Matters Discussed in Executive Session**

- A. The Board will consider approval of an order calling a bond election for May 4, 2024 in an amount to be determined by the Board for the purpose of refinancing property financed under a contract entered into under Subchapter A, Chapter 271, Local Government Code, being the Tioga High School which was financed by the Tioga Independent School District Public Facility Corporation School Facility Lease Revenue Bonds, Series 2016, as refunded by the Tioga Independent School District Public Facility Corporation School Facility Lease Revenue Refunding Bonds, Series 2019

**VI. Final Open Forum for Public Comments**

**VII. Adjourn**



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Josh Ballinger, Superintendent

February 9, 2024

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Date